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CONTACT: REBECCA F BLACK
PHONE: (561) 833-7700
(561) 655-8719

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NAME: RESTILOX INVESTMENT CORPORATION
AUDIT NUMBER.....H98000012637
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

RESTILOX INVESTMENT CORPORATION
11260 OLD HARBOUR ROAD
N. PALM BEACH, FL 33408

SUBJECT: RESTILOX INVESTMENT CORPORATION
REF: P94000015286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012637
Letter Number: 598A00036680

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
RESTILOX INVESTMENT CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned being the entirety of the Board of Directors for RESTILOX INVESTMENT CORPORATION, a Florida corporation (the "Corporation"), unanimously adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is RESTILOX INVESTMENT CORPORATION.
2. The dissolution of the Corporation was authorized on July 6, 1998, 1998 by the unanimous written consent of the Board of Directors, with all necessary approval by the Corporation's shareholders, pursuant to Sections 607.1402, 607.0704 and 607.0821 of the Florida Statutes, and the number of votes cast were sufficient for approval.
3. Voting in favor of dissolution was unanimous by both Directors and a majority of shareholders of the Corporation.

Dated: July 6, 1998, 1998.


Joseph M. Hickey, Jr., Director and President

Jonathan E. Cole, Esq.
Edwards & Angell
250 Royal Palm Way
Palm Beach, FL 33480
561/833-7700
Florida Bar No: 335622

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